

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
December 16, 2008

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Matthew Thew, Nick Wambach, and Town of Eagle Representative Don Malek. Waukesha County Representative Pamela Meyer was excused due to a County Board meeting. There was one resident present.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the November 18, 2008 meeting with corrections; second by M. Thew, motion carried.

Weed Harvesting/Collection/Chemical Treatment – There were no updates.

Lake Restoration/Boating Practices Committee – There were no updates.

Lake Water Level Issue – T. Day stated the SEWRPC meeting to take place on January 22nd with the DNR and the Lake District has been rescheduled to take place on January 30th to discuss the final draft of the Environmental Assessment.

Mill Race Modifications (Compliance for passage of 500 year flood) – T. Day commented on the December 3rd SEWRPC letter sent to Michelle Schneider containing a map which shows the old watershed and the new watershed delineations. The District may not need to do any modifications to the existing mill race due to the new watershed showing that our watershed is significantly smaller. The data discrepancies that Ayres & Associates was investigating have been halted and they have been asked to send two estimates; one for a hydrology and hydraulic study and another for an updated Dam Failure Analysis Study with the new data.

Public Boat Launch – T. Day commented that Lynette Check sent a letter to the Town of Eagle Chairperson Robert Kwiatkowski dated November 13, 2008 stating that they are planning on doing what SEWRPC has recommended in terms of modifying the stormwater runoff to capture up to 40% of the sediment that may go into the river. They are still looking into the design and were wondering if the Town and Wambold Road were going to contribute. The Town of Eagle and Wambold Road is not going to participate but Robert Kwiatkowski is going to talk to Waukesha County and see if they would contribute.

High Capacity Shallow Water Wells – There were no updates.

DNR Spring 08 Fish Study/Discussion – Permit for Rough Fish Removal – N. Cobb is assisting with the investigation of possible contractors for carp removal, and fish hatcheries for the stocking of Northern Pike, which would be larger than what the DNR has previously been stocking. A permit application for removal of rough fish will be submitted to the DNR at no cost to the District. The Board agreed now would be a good time to start addressing the issue before it becomes a big problem. If a large pike population could be established in the lake, it may help keep the carp populations down for Pike are known to eat carp.

New Business

Discussion/Decision of Speed Limit Ordinance - The Board reviewed a survey that was done in 2006 as to the speed limits on other local area lakes. The Board discussed the need for safety on the lake during higher boat traffic periods and the possibility of increased boating traffic in future years. There was considerable discussion as to whether a speed limit was needed but ultimately based on the recommendation of the Lake Patrol and anticipated increased activity, D. Malek made a **Motion** for the ESLMD Board to develop an ordinance for a maximum speed limit of 50 mph on Saturday, Sundays and Holidays and submit it to the Town of Eagle Board for approval; second by J. Pasterski; motion carried.

Financial Update and Payment of Bills – **Motion** made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried.

At 8:45 p.m., J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant